

F040000003880

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Maria Kenigsberg
Tel. (312) 456-8400
Fax (312) 456-8435
kenigsbergm@gtlaw.com

April 21, 2009

FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Protocol Marketing Group, Inc.

Dear Sir/Madam:

Enclosed please find the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Protocol Marketing Group, Inc. in duplicate, along with a check made payable to the Department of State in the amount of \$43.75 for the filing and certified copy fee of same.

Please file accordingly and send a file-stamped copy of the assumed name application to my attention in the enclosed self-addressed stamped envelope.

If you have any questions or concerns, please call me at (312) 236-4773.

Best regards,

Maria Kenigsberg
Paralegal

Enclosures

cc: Ryan H. McLennan (w/o enclosures)

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WASHINGTON, D.C.
WHITE PLAINS
ZURICH

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Protocol Marketing Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F04000003880

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Maria Kenigsberg

(Name of Person)

Greenberg Traurig, LLP

(Firm/Company)

77 West Wacker Drive, Suite 3100

(Address)

Chicago, Illinois 60601

(City/State and Zip code)

For further information concerning this matter, please call:

Maria Kenigsberg

(Name of Person)

at (312) 236-4773

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Protocol Marketing Group, Inc.

(Name of Corporation)

F04000003880

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

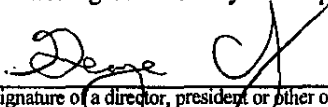
2805 Fruitville Road

(Mailing Address)

Sarasota, Florida 34237

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

April 20, 2009

(Date)

George Cardoza

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35

FILED
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TALLAHASSEE FLORIDA